

November 9, 2005

TO: Members of the MAG Telecommunications Advisory Group

FROM: Greg Binder, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 17, 2005, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Those attending by videoconference are requested to contact MAG by Tuesday, November 15, 2005. Please invite interested parties from your agency to attend this information sharing session on .

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (TAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of May 19, 2005 Meeting Minutes

4. Telecommunication Projects Update

As part of the Information Sharing Working Group initiative to educate and inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, three guest speakers will provide information on various telecommunication projects.

David Haines, Kimley-Horn and Associates, Inc., will provide an update on the Regional Community Network and the Joint User Interoperability Communication Enterprise

2. For information.

3. Review and approve May 19, 2005 meeting minutes.

5 minutes

4. For information and discussion.

90 minutes

(JUICE) which tested equipment like that proposed for the RCN.

Steve Peters and Mike Keeling will provide an update on telecommunication efforts in the State of Arizona including: the adoption of a statewide strategic vision for telecommunications by the Governor's Council on Innovation and Technology, results from the Arizona Telecom Roundtable, and the request for proposals for outsourcing the State's telecommunications services.

Russ Riblett, GIS Planning Inc., will discuss Phoenix Prospector, a website economic development tool that allows the user to identify available commercial property in the city of Phoenix. The website also provides data including workforce demographics, business information, and interactive maps. Refer to: <http://phoenixprospector.com>

Please invite interested parties from your agency to attend this information sharing session to learn about various telecommunication projects.

5. MAGTAG Working Group Projects

MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

5. For information and discussion.
5 minutes

6. For information and discussion.
5 minutes

7. Date of Future Meetings

For calendar year 2005, MAGTAG committee meetings were held every other month. This is the final meeting for calendar year 2005. The proposed MAGTAG meeting schedule for calendar year 2006 lists MAGTAG meetings every other month. Committee members will be asked for input on the 2006 meeting schedule, in particular the frequency of meetings. See Attachment One.

7. For information and discussion.
5 minutes